

November 16, 2015

The Groton City Council met on the above date at 7:00pm at the Groton Community Center for their regular second monthly meeting with the following members present: Peterson, Fliehs, Blackmun, Opp, McGannon, Glover, and Mayor Hanlon presiding. Also present were: Finance Officer Lowary, Attorney Johnson, Paul Kosel, and Kathy Sundermeier.

The minutes were approved as read on a motion by Opp and seconded by Glover. All members present voted aye.

Moved by Fliehs and seconded by Opp to authorize the following bills for payment. All members present voted aye.

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|---------------------------------|-----------|---------------------|
| First State Bank | 7,095.18 | ss & wh |
| Consolidated Fed Cr Union | 950.00 | emp savings |
| Office of Child Support | 344.31 | emp child support |
| 1st State Bank | 9,233.74 | 15 C&G loan |
| 1st State Bank | 15,252.32 | 14 C&G loan |
| AFLAC | 782.32 | emp ins |
| Border States | 1,066.16 | tools |
| Car Quest | 580.99 | oil, filters, parts |
| Dacotah Bank | 63,482.37 | swim pool payment |
| Dearborn National Life | 88.00 | life ins |
| Fastenal | 69.79 | bolts |
| Full Circle Ag | 271.75 | weed killer |
| Guardian Ins | 233.63 | emp ins |
| Heartland Cons Power District | 26,463.78 | power |
| Hydro Klean | 11,489.80 | sewer cleaning |
| Ken's Food Fair | 765.25 | supplies |
| Paul Kosel | 163.41 | med flex |
| MJ's Sinclair | 819.37 | gas, battery |
| Nelson Sales | 487.01 | mower repairs |
| RDO | 173.08 | mower repairs |
| Sanitation Products | 153.50 | sweeper shoes |
| SD State Treasurer | 7,082.35 | sales tax |
| SD Supplement Retirement | 1,100.00 | emp retirement |
| Wellmark Blue Cross/Blue Shield | 12,548.62 | health ins |
| Western Area Power Adm | 26,952.74 | power |

Moved by McGannon and seconded by Opp to approve renewals of the following liquor licenses for 2016. All members present voted aye.

City of Groton - On-Sale Retail Liquor American Legion - Orig.Plat, Bk 11, Lots 22-25
City of Groton- On-Sale Retail Liquor Jungle Lounge - Orig.Plat, Bk 5, Lots 11,12,&13
City of Groton - On-Sale Retail Liquor Olive Grove Golf Course - Land bounded on the East by US Hwy 12, on the South by Railroad Ave.(Brown County Road E12), on the West by the Chicago & Northwestern RR grounds, and on the North by E 5th Ave., Section 19, Township 123, Range 60W

City of Groton-Off-Sale Package Liquor American Legion -Orig.Plat, Bk 11, Lots 22-25
City of Groton-Off-Sale Package Liquor Jungle Lounge -Orig.Plat, Bk 5, Lots 11,12,&13
City of Groton-Off-Sale Package Liquor Ken's Food Fair - Fiedler&Rix 1st Subdiv Lot1
City of Groton-On & Off Sale Retail Wine Olde Bank Floral N More -Orig Plat, Bk 6, Lots7&8

And if payment of real estate taxes is done by Dec 21 - City of Groton-On-Sale Retail Liquor Red Horse Inn, Rest. & Lounge -Youngs Outlot 1

Moved by Glover and seconded by Blackmun to authorized Dan Sunne to attend to attend JUTS in Sioux Falls, SD Jan 16-18. All members present voted.

Mitigation grants are now available for storm damage prevention. Discussion was held on parts of town that would benefit from power line burial. The topic was tabled until engineering prices could be obtained.

Discussion was held on procedures for certifying the airport; progress on bond issuance; and Heartland Power rates rising.

Moved by Glover and seconded by Peterson to strictly enforce delinquent utility collections. All members present voted aye.

At 7:53pm Council adjourned into executive session to discuss personnel matters on a motion by Blackmun and seconded by Glover. All members present voted aye. Council reconvened at 8:30pm.

Moved by Opp and seconded by Peterson to give 1st Reading to Ordinance No. 701, 2016 Salary Ordinance. All members present voted aye.

Meeting adjourned.

Scott Hanlon, Mayor

Anita Lowary, Finance Officer